

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

OTHER

Male Female
 U.S. Citizen Alien
 Alias Name(s) None

This defendant is charged in: All counts
 Only counts:
 This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.
 This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? Yes No
 If YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case includes:

financial institution fraud public corruption
 government fraud tax offenses
 environmental issues mail/wire fraud
 narcotics offenses immigration offenses
 violent crimes/firearms corporate fraud
 Other: Possession of Child Pornography

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: N/A
 b. Posted bond at complaint level on: _____
 in the amount of \$ _____
 c. PSA supervision? Yes No
 d. Is a Fugitive Yes No
 e. Is on bail or release from another district:
 N/A
 f. Has not been arrested but will be notified by summons to appear.
 g. Warrant requested. Yes No

Defendant is in custody:

a. Place of incarceration: State Federal
 b. Name of Institution: N/A
 c. If Federal: U.S. Marshal's Registration Number: _____
 d. Solely on this charge. Date and time of arrest: _____
 e. On another conviction: Yes No
 IF YES State Federal Writ of Issue
 f. Awaiting trial on other charges: Yes No
 IF YES State Federal AND
 Name of Court: _____

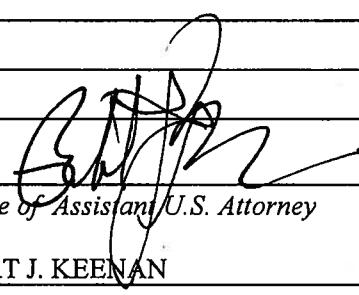
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date August 2, 2011


 Signature of Assistant U.S. Attorney

ROBERT J. KEENAN

Print Name